

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES
APRIL 1, 2019**

SIGN IN

**GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
TIM ELLIOTT
NIKKI PETRILLO
ANDY MATHER**

**BOB PICKERELL
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
PAUL JACKSTADT**

Alderman Williams called the Insurance & Safety Committee Meeting to order and turned over to Craig Knight to explain the Employee Assistance Program.

Knight stated that we have been evolved in with Gateway Occupational Health Services and the employee Assistance Program for all employees and their family for years; the city has had this service for the past eight years; the contract will be for 2 years from 4/1/2019; the rate increases by \$436.01 for the two year period; we recommend that the City approves this.

MOTION By Williams, second by Mathes to approve the Employee Assistance Program with Gateway. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Davis to go into Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Mathes to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Elliott for the Attorney to proceed as directed in Closed Session tonight. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Davis to adjourn the Insurance & Safety Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**